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Registered number
5587348

Easygolf Limited
Report and Unaudited Accounts
31 March 2013

THOMAS DAVID
Chartered Accountants

TUESDAY



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COMPANIES HOUSE

Easygolf Limited
Report and accounts
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Easygolf Limited
Company Information

Directors

I A Bailey

G S Bailey (resigned 30/09/13)

Secretary

Mrs J Bailey

Accountants

Thomas David

6-7 Castle Gate

Castle Street

Hertford

Herts

SG14 1HD

Registered office

Bridge House

The Ash

Little Hadham

Ware

SG11 2DG

Registered number

5587348

Easygolf Limited

Registered number:

5587348

Directors' Report

The directors present their report and accounts for the year ended 31 March 2013

Principal activities

The company's principal activity during the year continued to be the provision of online golf memberships and golf credit vouchers to golf clubs

Directors

The following persons served as directors during the year

I A Bailey

G S Bailey (resigned 30/09/13)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 18 December 2013 and signed on its behalf

A handwritten signature in black ink, appearing to be 'I Bailey', written over a large, stylized circular flourish.

I Bailey
Director

Easygolf Limited

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of Easygolf Limited for the year ended 31 March 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Easygolf Limited for the year ended 31 March 2013 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Easygolf Limited, as a body, in accordance with the terms of our engagement letter dated 30 November 2010. Our work has been undertaken solely to prepare for your approval the accounts of Easygolf Limited and state those matters that we have agreed to state to the Board of Directors of Easygolf Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Easygolf Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Easygolf Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Easygolf Limited. You consider that Easygolf Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Easygolf Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



Thomas David
Chartered Accountants
6-7 Castle Gate
Castle Street
Hertford
Herts
SG14 1HD

18 December 2013

Easygolf Limited
Profit and Loss Account
for the year ended 31 March 2013

	Notes	2013 £	2012 £
Turnover		2,675	3,875
Administrative expenses		(32,887)	(1,772)
Operating (loss)/profit		<u>(30,212)</u>	<u>2,103</u>
Interest receivable		3	1
(Loss)/profit on ordinary activities before taxation		<u>(30,209)</u>	<u>2,104</u>
Tax on (loss)/profit on ordinary activities	2	-	(61)
(Loss)/profit for the financial year		<u>(30,209)</u>	<u>2,043</u>

Easygolf Limited
Balance Sheet
as at 31 March 2013

	Notes	2013 £	2012 £
Fixed assets			
Intangible assets	3	5,380	5,380
Current assets			
Debtors	4	-	31,243
Cash at bank and in hand		1,513	2,126
		<u>1,513</u>	<u>33,369</u>
Creditors: amounts falling due within one year	5	(6,097)	(7,744)
Net current (liabilities)/assets		<u>(4,584)</u>	<u>25,625</u>
Net assets		<u>796</u>	<u>31,005</u>
Capital and reserves			
Called up share capital	6	2,000	2,000
Profit and loss account	7	(1,204)	29,005
Shareholders' funds		<u>796</u>	<u>31,005</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



I Bailey
Director

Approved by the board on 18 December 2013

Easygolf Limited
Notes to the Accounts
for the year ended 31 March 2013

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers

2 Taxation	2013	2012
	£	£
UK corporation tax	-	61
3 Intangible fixed assets		£
Patent		
Cost		
At 1 April 2012		5,380
At 31 March 2013		5,380
Amortisation		
At 31 March 2013		-
Net book value		
At 31 March 2013		5,380
At 31 March 2012		5,380
4 Debtors	2013	2012
	£	£
Other debtors	-	31,243
5 Creditors: amounts falling due within one year	2013	2012
	£	£
Trade creditors	6,097	7,683
Corporation tax	-	61
	6,097	7,744

Easygolf Limited
Notes to the Accounts
for the year ended 31 March 2013

6 Share capital	Nominal value	2013 Number	2013 £	2012 £
Alotted, called up and fully paid Ordinary shares	£1 each	2,000	<u>2,000</u>	<u>2,000</u>
7 Profit and loss account			2013 £	
At 1 April 2012			29,005	
Loss for the year			(30,209)	
At 31 March 2013			<u>(1,204)</u>	
8 Related party transactions			2013 £	2012 £
Roebix Limited				
G Bailey is a director of Roebix Limited				
Loan				
Amount due to Easygolf Limited			-	1,446
Beauty Biz Limited				
G Bailey is a director of Beauty Biz Limited Beauty Biz Limited ceased to trade on 1/9/12				
Loan				
Amount due to Easygolf Limited			-	29,797
Amount written off in the period			29,797	-
9 Ultimate controlling party				

During the two years ending 31 March 2013, G Bailey, I Bailey and N R Shipton, controlled the company by virtue of a combined 75% controlling interest (directly or indirectly) of the issued